

The meeting called to order as The City Council at 10:00 a.m.

Present: Mathis, Wear, Kehoe, Stevens, Warden,  
Stallings, McCarty, Vargas, and Chair Golding

## CONSENT

- Motion by Member Stevens to approve  
Second by Member Warden  
Vote: 9-0

2. Approval resolution and documents to:

Authorize the Executive Direct or his designee to execute the proposed Second Amendment to the Declaration of Covenants, Conditions and Restrictions, the First Amendment to Agreement to be Recorded Affecting Real Property, and Termination of Grant Deed Restrictions.

See Centre City Development Corporation report dated February 8, 1996.

No one spoke in opposition to this item.

Motion by Member Stevens to approve  
Second by Member Warden  
Vote: 9-0

Redevelopment Agency Resolution Number R-2620, and Document Numbers D-2582, D-2583, and D-2584.

**REDEVELOPMENT AGENCY MINUTES**

REDEVELOPMENT AGENCY MINUTES - FEBRUARY 20, 1996

**CONSENT - ADOPTION**

3. Approve resolution and document to:

The Redevelopment Agency a resolution establishing FY 95-96 as a Base Year for allocation of taxes in the newly added areas of the Central Imperial Project Area and direct certain transmittals to affected taxing entities.

See Southeastern Development Corporation report dated February 20, 1996.

No one spoke in opposition to this item.

Motion by Member Stevens to approve

Second by Member Warden

Vote: 9-0

Redevelopment Agency Resolution Number R-2621, and Document Number D-2585.

**ADJOURNMENT**

The meeting adjourned at 10:47 a.m.



Secretary of The Redevelopment Agency  
Of The City of San Diego, California